



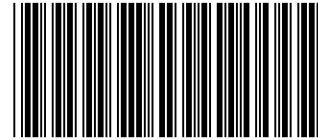
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **BORGWARNER LIMITED**

*Company Number:* **02346109**



*Received for filing in Electronic Format on the:* **12/09/2006**

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**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **29/07/2005**

*Name:* **PAUL MORGAN**     *Date of Birth:* **10/04/1952**

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**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **12/09/2006**     *Authenticated:* **Yes (E/W)**